

National Historical Publications and Records Commission

Meeting on June 1, 2011
National Archives Building
Washington, DC

General Agenda

Tuesday, May 31

NHPRC Conference Room (Room #116)
2:00 pm Executive Committee convenes
5:00 pm Executive Committee adjourns

Wednesday, June 1

Archivist's Board Room (Room #119)
8:30 am Coffee and pastry
9:00 am Commission convenes
12:00 pm Lunch
3:30 pm Commission adjourns

Detailed Agenda

Wednesday, June 1

- 9:00 am I. Welcome and Announcements**
Chairman David S. Ferriero
Introduction of Ambassador Edward Brynn, State Department
- 9:05 am II. Adoption of Agenda and Approval of Minutes**
Chairman David S. Ferriero

Notebook Materials:
Tab 1: Minutes of November 2010 and February 2011 meetings
- 9:15 am III. Executive Director's Report**
Executive Director Kathleen Williams
- 9:30 am IV. Report of the Executive Committee**
Chairman Timothy Ericson
- 10:30 am Break
- 11:00 am VI. Consideration of Grant Proposals**
Executive Director Williams and Staff

Noon	Lunch
1:00pm	VII. Continuation of Consideration of Grant Proposals
2:30pm	VIII. Executive Session Chairman David S. Ferriero
3:00 pm	IX. Other Business
3:30 pm	X. Commission Adjourns